

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

FEBRUARY 21, 2012

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Keithley, Lank, Newstadt and Wasson

INTRODUCTION OF GUEST(S): Bill McMullen (AF Sergeants Association), Bettylou Evans (American Legion), Mike Rowe (LP Lo-DEL), Tom Kelly (MOWW), Myron Smith and Jerry Stauffer (DELVETS), Dave Curtis, Brent Lazar, Monica Morris and Sylvia Carson (Positive Points), Judy and Richard Campbell, and Ed Perkowski (AMC Museum)

STAFF PRESENT: Davila, Peterson, and Tucci

APPROVAL OF JANUARY MEETING MINUTES

COMMITTEE REPORTS

PERSONNEL

NORTHERN CEMETERY

SOUTHERN CEMETERY

HEALTH SERVICES

LEGISLATIVE AFFAIRS

PUBLIC RELATIONS

BY-LAWS

COMMEMORATIVE AFFAIRS

ORGANIZATIONAL REPORTS

NEW BUSINESS

UNFINISHED BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

DATE OF NEXT MEETING: March 20, 2012 at 10:00 AM

**LOCATION: 802 Silver Lake Blvd, Suite 100
Dover, DE**

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).